

AGRICULTURAL LABOR RELATIONS BOARD

OFFICE OF THE EXECUTIVE SECRETARY

915 CAPITOL MALL, THIRD FLOOR

SACRAMENTO, CA 95814

(916) 653-3741

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Internet: www.alrb.ca.gov**March 20, 2009****PUBLIC MEETING NOTICE**

Please take notice that the Agricultural Labor Relations Board (Board) will hold public meetings on **April 1, 2009** at **10:00 a.m.** and **April 15, 2009** at **10:00 a.m.** The Board may meet on any day during the month to consider closed session items or to complete closed session deliberations begun at a previously noticed meeting. In addition, the Board may meet on any business day during the month where an emergency situation exists as defined by Government Code section 11125.5 or where other specific provisions of law require the Board to take immediate action.

PLACE:

ALRB Conference Room
915 Capitol Mall, Third Floor, Room 371
Sacramento, CA 95814

AGENDA:***Public Session***

1. Approval of Minutes
2. Public Comment
3. Chairperson's Report
4. General Counsel's Report
5. Executive Officer Report: Weekly Status Report on Elections, Unfair Labor Practice Complaints, Hearings and Court Litigation

6. Special Projects:
 - a. Information Technology Update
 - b. Case Tracking System
 - c. FisCAL (State information system for budgeting and procurement)
 - d. Financial Integrity and State Managers Accountability Act (FISMA)
 - e. Policies and Procedures- information security policy
7. Legislation- update on pending legislation potentially affecting the ALRB, including but not limited to: SB 789 and AB 579
8. Board Regulations- amendments to Board's voter eligibility regulations
9. Personnel
10. Roundtable

Closed Session

The Board may convene in closed session, pursuant to Government Code sections 11126(a)(1), (c)(3), and (e)(1) to discuss:

1. Deliberations on cases pending before the Board:
 - Gallo Vineyards, Inc., 07-RD-1-SAL
 - Hess Collection Winery, 2003-MMC-01 (29 ALRB No. 6)
 - Herb Thyme Farm, 2008-RC-006-VIS* (Exceptions due March 30, 2009)
 - Tule River and P&M Vanderpoel Dairy, 05-CE-49-VI* (Exceptions due April 9, 2009)
2. Pending Notice of Intent to Take Access (NA), Notice of Intent to Organize (NO), Unit Clarification (UC), or Representation Certification (RC)/Representation Decertification (RD) cases:
 - Gallo Vineyards, Inc., 07-RD-1-SAL
 - Lassen Dairy, Inc., 07-RC-4-VI
 - Vista Vineyard Management, LLC, 2008-RD-001-SAL
 - Herb Thyme Farm, 2008-RC-006-VIS
3. Mandatory Mediation and Conciliation
4. Interim Appeals, Motions, Petitions, Settlements, etc.:
5. Pending or Potential Litigation (all review and non-review cases pending in the state and federal courts or in administrative proceedings in which the Board is or may be a party).
 - Vincent B. Zaninovich and Sons, F055640 (34 ALRB No. 3)

DeHaan v. ALRB, G578041 (Claim to the California Victim Compensation Board)
Woolf Farming Co., 06-CE-28-VI*

6. Pending Compliance Cases:

- Sun World International, Inc., 01-CE-613-EC(R)
- Cieniga Farms, Inc., 00-CE-334-EC (SM)
- The Hess Collection Winery, 99-CE-23-SAL; 2003-MMC-01
- P.H. Ranch, 94-CE-99-VI
- William Warmerdam, 94-CE-177-VI
- Ace Tomato Company, 93-CE-37-VI
- San Joaquin Tomato, 93-CE-38-VI
- Lu-Ette Farms, 86-CE-45-EC
- D & D Farms, 86-CE-64-EC
- George Arakelian Farms, 78-CE-111-EC
- Lu-Ette Farms, 79-CE-4-EC
- Lu-Ette Farms, 79-CE-7-EC
- Lu-Ette Farms, 79-CE-48-EC
- Lu-Ette Farms, 79-CE-125-EC/80-CE-263-EC/82-CE-29-EC/
83-CE-14-EC/83-CE-54-EC/86-CE-46-EC, et al. (D&D Farms)
- Kawano, Inc., 76-CE-51-R/76-CE-28-R
- Ukegawa Bros., 75-CE-59-R/80-CE-44-SD
- United Farm Workers of America, 04-CL-1-VI (OX) et al.
- Aukeman Farms, 06-CE-35-VI

7. Personnel – Business Service Officer

8. Budget

* This case is not currently before either the Board or courts.

Detailed agendas are prepared prior to noticed meetings and posted on the ALRB's website (www.alrb.ca.gov). To request copies of these agendas, or for further information about these meetings, please contact:

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The Board seeks to ensure that its meetings are accessible to members of the public who have a disability. If any accommodations are needed, please contact J. Antonio Barbosa, Executive Secretary, at (916) 653-3741. Requests should be made as soon as possible, but at least one week prior to the scheduled meeting.

California Relay (telephone) Services for the Deaf or Hearing-Impaired
From TDD phones: 1-800-735-2929
From voice phones: 1-800-735-2922